



City of Oakland

Meeting Minutes - FINAL *Life Enrichment Committee

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

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City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, September 24, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee convened at 4:06 P.M. with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Janani Ramachandran, Treva Reid, and Carroll Fife

1 Approval Of The Draft Minutes From The Committee Meeting Of September 10, 2024
[25-0073](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items
[25-0074](#)

Attachments: [View Report](#)

The Committee Accept To Amend The Pending List Under Annual Reports Item #3 "HeadStart Advisory Board" From October 2024 to November 2024.

1 Speaker Spoke On This Item

A motion was made that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

3 Subject: 2024 Library Commission Annual Report
From: Oakland Public Library
Recommendation: Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024
[25-0065](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

The Committee Approved To Continue This Informational Report To The October 22, 2024 Life Enrichment Committee Meeting

With Requests For A Supplemental Report Be Included With The Following:

- 1. Information from the Finance Department document reporting to include the reduction in the appropriation to the library fund and the steps to return the funds that decreased as a result of the past budget.***
- 2. How to best include the library commission on budgetary decisions before they are made versus after***
- 3. Timetable For How and When, And If, the funds can be replaced, and how we can be in compliance with the ballot measure requirements.***
- 4. 311 request in the immediate areas regarding public safety, homelessness, and homelessness encampments specifically for the library***
- 5. Definition of extreme fiscal emergency that lead to the funds being able to be utilized, and addressing the budget deficit***
- 6. Explanation of how this was used and the severe financial impact on these libraries.***

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 10/22/2024. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Oakland City Council Life Enrichment Committee adjourned the meeting at 5:08 P.M

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.